



## **MINUTES OF THE LEE COUNTY FIRE ADVISORY BOARD**

**May 15, 2008**

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The Lee County Fire Advisory Board met on May 15, 2008 at Northview Fire Department, 104 Perkinson Road, Sanford, North Carolina.

The following members were present:

- Donald Andrews, Jr.
- Larry Kelly
- John Altenburger
- Linda Shook
- Royce Gaines
- Roger King
- Shane Seagroves, Ex officio member

The following member was excused:

- Doc Oldham

Chairman Donald Andrews called the meeting to order at 7:07 p.m. and asked for a motion to reconvene the recessed meeting from May 13, 2008. Larry Kelly made the motion, seconded by John Altenburger.

The Fire Advisory Board met individually with each department's representative(s) to retrieve answers to questions concerning their budget requests for FY 08/09. The following representatives from their respective fire departments were interviewed:

Tim Sloan, Wayne Parson – Cape Fear Fire Department  
Stephen Cox, Rick Shearer - Lemon Springs Fire Department  
Todd McNeill, Jack Matthews, Frank Layton – Carolina Trace Fire Dept.

An attachment to the minutes displays the specific questions asked and answers given from each of the respective fire department representatives.

After meeting with the representatives, the Fire Advisory Board discussed the budget requests from the above noted departments.

Royce Gaines made a motion, seconded by Larry Kelly to approve and recommend Cape Fear Fire Departments' budget to the Lee County Board of Commissioners. The budget request was approved unanimously.

John Altenburger made a motion, seconded by Roger King to approve and recommend Lemon Springs Fire Departments' budget to the Lee County Board of Commissioners. The budget request was approved unanimously.

Being there were no questions for Deep River Fire Department, a motion was made by Royce Gaines to approve and recommend Deep River Fire Departments' budget to the Lee County Board of Commissioners. The budget request was approved unanimously.

Larry Kelly made a motion, seconded by John Altenburger to approve and recommend Carolina Trace Fire Departments' budget to the Lee County Board of Commissioners. The motion was approved such as 4 in favor, 1 in the negative.

Chairman Andrews passed out a proposal for "Lee County Fire Service Unified Funding". Larry Kelly commented that he would like to know the feelings of the County Manager concerning the flat tax. Chairman Andrews suggested that he could possibly arrange a meeting between the County Manager and the FAB where those feelings could be made known.

Chairman Donald Andrews asked for a motion to adjourn the meeting. Larry Kelly made the motion, seconded by John Altenburger. Motion carried unanimously.

The Fire Advisory Board budget review meeting was adjourned at 9:17 p.m.

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Donald Andrews, Jr., Chairman

ATTEST:

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Nancy Veroni, Secretary